

TURQUOISE TRAIL CHARTER SCHOOL – GOVERNANCE COUNCIL MEETING
 March 16, 2017
 AGENDA

I.	Call to Order A. Roll Call B. * Approval of Agenda	5:30 – 5:35	Floyd J. Trujillo
II.	* Approval of Minutes A. December B. January C. February Special Meeting	5:35 – 5:40	Council
III.	Public Forum	5:40 – 5:45	Floyd J. Trujillo / Council
IV.	* Consent Agenda A. January Disbursements B. January BAR's C. February Disbursements	5:45 – 6:00	Floyd J. Trujillo / Kevin Stack
V.	* VOTE on Transportation BAR	6:00 – 6:15	Floyd J. Trujillo / Council
VI.	* VOTE on Merit pay proposal	6:15 – 6:30	Floyd J. Trujillo / Council
VII.	Updates A. Head Administrator B. Business Manager C. Staff D. President	6:30 – 7:00	
VIII.	Executive Session – Limited Personnel Matters – Head Administrator Evaluation (NMSA 1978, s 10-15-1(H)(2))	7:00 – 7:30	
IX.	* Adjournment of Regular Session	7:30	

***Action Items**

VISION Statement:

Turquoise Trail Charter School serves a diverse community of Pre-K through 6th grade students and families in a safe and supportive environment fostering communication, collaboration, critical thinking, and creativity. Students are empowered through a student-centered learning approach. Teaching and learning is research-based, data-driven, and relevant to diverse student needs and interests.

MISSION Statement: *TTCS will be the top achieving student-centered learning school preparing students academically and socially for lifelong success.*